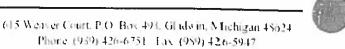
Gladwin City-County Transit

The following resolution was offered by BITGEL





Resolution# 2016-017

RESOLUTION OF INTENT

And supported by SMith	
	e it resolved, that the County of Gladwin does hereby approve the proposed ontract submitted by the Michigan Department of Transportation.
Di	e it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation rector be authorized and directed to execute Contract No. 2017-0052 oject No. 131704, Auth No. P1 for and on behalf of the County of Gladwin.
Resolution Declared Adopted.	
	CERTIFIED
	Laura Brandon-Maveal County Clerk
	October 11, 2016

Date: August 9, 2016

Agreement No.: 2017-0052

Authorization No.: P1

Project No.: 131704

Agenda: MA

PROJECT AUTHORIZATION **GLADWIN COUNTY BOARD OF COMMISSIONERS FY 2017 SECTION 5311 OPERATING FORMULA GRANTS FOR RURAL AREAS PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and the DEPARTMENT. The funds shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: October 1, 2016 Authorization Expiration Date: September 30, 2017

Fiscal Year Effective Contract Clauses: 2017

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-1/Permanent No. MI-2016-003-01.

Award Year: 2017 Federal Item Number: WK0057

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural Areas Program is 20.509.

Funding reflects the amount of funds currently available under the Federal appropriation. If additional funds become available, a grant amendment and PROJECT AUTHORIZATION will be prepared.

Payments to the AGENCY under this PROJECT AUTHORIZATION will be based on 18.5% of the estimated eligible costs. The maximum amount to be paid will not exceed 18.5% of the AGENCY's audited costs. If Section 5311 operating assistance funds are insufficient to reimburse at 18.5% of audited costs, a new reimbursement percentage will be calculated for all participating agencies.

In accordance with Section 7 of the Master Agreement, the dollar amount for third party contracts as identified in COMMISSION policy is \$25,000. All agencies who are not self-certified must submit third party contracts over \$25,000 to MDOT for approval. Please refer to Section 7 of the Master Agreement for competitive bidding requirements.

The AGENCY will be financially and legally responsible for the terms and conditions of the Special Section 5333(b) labor warranty as agreed to in your annual application. The Special Section 5333(b) Warranty can be found at: www.dol.gov/dol/esa/public/regs/compliance/olms/ 13factsheet.htm.

Gladwin County BOC
Agreement No.: 2017-0052

Authorization No.: P1

Project No.: 131704

Reviewed

W

Contract Adm

Page: 2 of 2

The AGENCY agrees to prepare and submit to MDOT quarterly operating assistance reports via the Public Transportation Management System (PTMS). Instructions on preparing the report are available in the "Local Public Transit Revenue and Expense Manual" (October 1, 2016, through September 30, 2017). The manual is available on the web at www.michigan.gov/mdotptd by locating the resources box on the home page and opening the item listed "Audit/Accounting Information."

PRF No.: 2016-736

GLADWIN COUNTY BOARD OF COMMISSIONERS

Signature

Terry Walters, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Funding source:

Title: Department Director

\$84,904 (F)

2017/7509